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Selectmen's Minutes 01-08-2007

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes
 Monday, January 8, 2007
 7:15 p.m.

Present: Mr. Greeley, Chair, Ms. LaCourt, Vice Chair, Mr. Hurd, Mrs. Mahon, and Ms. Rowe.
 Also present: Mr. Sullivan and Mrs. Sullivan.

Mr. Greeley opened the Meeting at 7:15 PM and the Selectmen and audience moved to the Auditorium to view a cheerleading presentation and present a proclamation to the National Champion Pop Warner A Midget & D Junior Pee Wee Cheerleaders.

1. Introduction: National Champion Pop Warner A Midget & D Junior Pee Wee Cheerleaders

At 7:40 PM the meeting commenced in the Chambers with the introduction by Mr. Greeley of the two Arlington High School Students Sean Conroy and Kostya Gorbunou, who will be participating with the Selectmen Meetings.

2. Approval: Vote of Town Manager Term

Mr. Hurd moved that the Board of Selectmen for the Town of Arlington appoint Brian Sullivan to a successive term of three years as Town Manager in accordance with and subject to the Town Manager Act of the Town of Arlington, Chapter 503 of the Acts of 1952 as amended, commencing January 28, 2007 and ending January 27, 2010.

SO VOTED (5-0)

Mrs. Mahon moved to enter into the employment contract with Brian Sullivan provided that the Board votes to appoint Mr. Sullivan to a successive three-year term as Town Manager effective January 28, 2007. SO VOTED (5-0).

The Board of Selectmen congratulated and thanked Mr. Sullivan for his work that exceeded his goals and recognized the difficulty of dealing with the five Selectmen as individuals and a group. The Board also thanked Mr. Sullivan for a good contract document requesting a 3% raise, similar to the Town employee raises. Mr. Sullivan thanked the Selectmen and appreciates their confidence and looks forward to the next three years.

3. Request: Historic Commission and Cemetery Commission for CDBG Funds

Kevin O'Brien, Director Planning and Community Development
 JoAnn Robinson, Co-Chair, Arlington Historical Commission

Mr. Hurd moved to approve the request from the two commissions of \$5,000.00 from 2007 CDBG funds-Town of Arlington matching funds. SO VOTED (5-0)

Mrs. Mahon asked Mr. Sullivan to explore tying this in with the Mass Ave. Corridor Project.

FOR APPROVAL

4. **Minutes of Meeting:** November 27, 2006, December 4, 2006, December 18, 2006, January 2, 2007
Mr. Hurd moved to approve the November 27, 2006 minutes with corrections.
SO VOTED (5-0)
Mrs. Mahon moved to approve the December 4, 2006. SO VOTED (5-0)
Mrs. Mahon moved to approve the December 18, 2006 minutes with corrections.
SO VOTED (5-0)
Ms. Rowe moved to approve the January 2, 2007 minutes with corrections.
SO VOTED (5-0)

APPOINTMENTS & REAPPOINTMENTS

5. **Appointment: Personnel Board**
Sheila Keady Rawson
Mr. Hurd moved approval. SO VOTED (5-0)
6. **Reappointment: Board of Library Trustees**
David Castiglioni
(term to expire 12/18/09)
Mrs. Mahon moved approval. SO VOTED (5-0)

LICENSES & PERMITS

7. **Request: Common Victualler License**
Creighton Muscato d/b/a Carberry's Bakery Café, 600 Mass. Ave.
Mr. Hurd moved approval subject to conditions set forth. SO VOTED (5-0)
8. **Request: Common Victualler License**
Carolina Guerrero/Maria Guerrero d/b/a Broadway Diner, 117 Broadway
Mrs. Mahon moved approval subject to conditions set forth. SO VOTED (5-0)
9. **Renewals: Contractors/Drain Layers**
Mrs. Mahon moved approval. SO VOTED (5-0)
10. **Request: One-Day All Alcohol License, 3/17/07, Gibbs Gym**
Karen Donovan, Auction Committee, Lesley Ellis School
Mr. Hurd moved approval. SO VOTED (5-0)
11. **Request: Support of Arlington Rotary & Arlington Recreation Road Race, 6/3/07**
Joseph Connelly, Director of Recreation
Mr. Hurd moved approval. SO VOTED (5-0)

12. CITIZENS OPEN FORUM

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

13. **Request: Overnight Parking @ 31 Linwood St.**
Rosemary Lax
Mr. Hurd moved approval based on the fact the neighbor, Mrs. Sheehan, is agreeable to parking in front of her house at 25

Linwood Street.

SO VOTED (5-0)

14. Discussion: Traffic and On-Street Parking Issues

Joe Tulimieri, Chair, Zoning Board of Appeals

Mr. Joseph Tulimieri requested the following two items:

- 1) The Selectmen refer the matter of illegal parking to the Police for review and enforcement.
- 2) The Selectmen ask TAC to study this problem.

Mr. Hurd moved to refer these requests to Mr. Sullivan and TAC for recommendation (along with involving St. Germaine School), and to the Police Department for enforcement of the first request.

SO VOTED (5-0)

15. Reports: Transportation Advisory Committee

Edward Starr, Chair

1. Parking

- a. Policy Recommendation
- b. Webster/Franklin/Palmer-One-Side Parking for Public Safety

Mr. Hurd moved approval of the Policy Recommendation.

SO VOTED (5-0)

Mr. Hurd moved approval of one side of street parking relying on Mr. Sullivan's recommendation for which side.

SO VOTED (5-0)

2. Request re: School Zones

Mrs. Mahon moved approval to support TAC in evaluating school zones at each school (including School Principal involvement) and have Public Works institute the signage needed at the school zones.

SO

VOTED (5-0)

3. Report – Lane Drop on Mass. Ave. at Lockeland Ave.

Based upon the results of this study, the TAC recommends:

- Maintain the existing lane drop in its existing location without any substantial modifications other than the adjustments to the signal and parking already made.
- Add a solid white edge line along westbound Mass. Ave. from the eastern High school entrance to Highland Ave.
- Add a solid white edge line along eastbound Mass. Ave. from Highland Ave. to Bartlett Street.

Mrs. Mahon moved approval.

SO VOTED (5-0)

Mrs. Mahon referred to TAC the repainting of the centerline on Schouler Court.

4. Report – Speeding on Crosby Street

Based upon the collected data, it was found that vehicle speeds did not exceed the speed limit in the area. With the exception of correcting the installation of an improperly located crosswalk warning sign, no significant changes to the area are warranted. Based upon the results of this study, the TAC recommends:

- Relocate the advanced crosswalk warning sign to northbound between College Ave. and Columbia Rd.

Mr. Hurd moved approval.

SO VOTED (5-0)

5. Stop Sign at Wollaston and Wilbur

TAC recommends:

- The Transportation Advisory Committee cannot support placing stop signs at intersection.

Mr. Hurd moved no action.

SO VOTED (5-0)

6. Revisit of Dickson and Wheeler

TAC recommends modifying the stop sign locations to be on Wheeler rather than Dickson. The corners on Wheeler are well defined and the placement can be effective.

Mrs. Mahon moved approval.

SO VOTED (5-0)

Mr. Greeley asked TAC for a recommendation for testing on street overnight parking. The Selectmen's Office will put through the request.

SO VOTED (5-0)

16. Approval: Policy for Signs Along Donald Marquis Minuteman Bikeway

Jack Johnson, Chairperson, Arlington Bicycle Advisory Board
Joey Glushko, Dept. of Planning and Community Development
Mr. Hurd moved receipt of the policy. SO VOTED (5-0)

17. Discussion: Municipal Parking Policy

John W. Hurd
Mr. Hurd moved to table until the 1/22/07 meeting. SO VOTED (5-0)

18. Discussion: Vision 2020 Fiscal Resources Task Group

Gordon Jamieson
Mr. Jamieson presented an Arlington State Aid Analysis-FY02 thru FY07.
Mr. Hurd moved to receive report. SO VOTED (5-0)

19. Discussion: Somerville CSO Decision

Brian F. Sullivan, Town Manager
Mr. Sullivan reported that in regards to an appeal of the Sunnyside Neighbors Association, the appeal was dismissed to the claim that the Association lacked standing to request an adjudication hearing. The Selectmen agreed to wait and have any further discussion at the next meeting in Executive Session.
No action required.

Correspondence Received

Joan Roman Paperless System via Virtual Town Hall Be Rec'd
Web Content
Manager

Thomas Potter Change of date of the 2007 Patriots' Day Parade Be Rec'd
Menotomy
Minute Men

Mrs. Mahon moved receipt of correspondence. SO VOTED (5-0)

NEW BUSINESS

Mrs. Mahon moved approval for Mr. Sullivan to carry over 17 unused vacation days.
SO VOTED (5-0)

Mrs. Mahon requested that the Menotomy Minute Men write to the Board regarding the Parade changes for evaluation.
Mrs. Mahon requested from Mr. Sullivan:

- that Ms. Malloy sends to her the criteria relief for retiree healthcare
- the sports user groups policy from Dave Johnson the AHS Athletic Director

Ms. Rowe reported that the Town of Winchester asked Arlington and Belmont to attend a meeting on the Aberjona, which she will come back and report on at a future meeting.

Mr. Hurd referred to Mr. Sullivan the soccer field (on the right side) at McClellan Park, to be looked at for remedies to correct the pitch.

Mr. Hurd reminded everyone to have a public awards nominee for the 200th Anniversary Committee ready for the next meeting.

Mr. Greeley thanked all who participated in the Selectmen over the Holidays.

Mr. Greeley reported that on Saturday, January 6, 2007 the Selectmen set six goals at their Goal Setting Workshop.

Mrs. Mahon moved to adjourn at 10:16 PM.

SO VOTED (5-0)

A True Record: Attest:

Mary Ann Sullivan

Next meeting of BOS Monday, January 22nd.